



**Citizen Review Panel Meeting Minutes
Tuesday March 3, 2020**

PANEL MEMBERS:

Tonya Giuliani
Doug Graves
Diane Wolfkiel
Amy Rhoades

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

MEETING CALLED TO ORDER

Amy Rhoades called the business meeting to order and Tonya Giuliani seconded it at 8:35 a.m.

REVIEW AND APPROVAL OF 2/4/2020 MINUTES

Panel members reviewed Citizen Review Panel minutes from February 4, 2020.

MOTION: Doug Graves moved to accept the 2/4/2020 minutes. Tonya Giuliani seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

REVIEW STATEHOLDERS FOR THE FUTURE MEETINGS

Discussion held and scheduling put on hold for a yet to be determined date.

NEW PANEL MEMBERS

We have two open panel member positions and members were asked to seek prospects from their community contacts.

NATIONAL CITIZEN REVIEW CONFERENCE JUNE 2020

There being no further business or discussion, the meeting adjourned at 10:31 a.m.

EXECUTIVE SESSION:

At 10:32 a.m. Cindy Floyd made a motion to go into executive session. The motion as seconded by Tonya Giuliani. Roll Call taken.

At 12:20 p.m. Tonya Giuliani made a motion to go out of executive session. The motion was seconded by Doug Graves.

Respectfully Submitted:

Barbara Felty

Barbara Felty
Citizen Review Panel Coordinator

Next meeting: *Tuesday, April 7, 2020 at 8:30 a.m.*